

**Titusville Environmental Commission
Regular Meeting
January 21, 2004**

The Titusville Environmental Commission (TEC) of the City of Titusville, Florida, met in regular session in the Council Chambers of City Hall, 555 South Washington Avenue, on Wednesday, January 21, 2004

XXX

Chairman Dean Pettit called the meeting to order at 5:30 p.m. Present were Members Tony Koromilas, George Mosakowski, Alex Chamberlain, Christine Ryba, Karen Mills and Al Gutierrez. Also in attendance were Planning Administrator Keith Cunningham and Recording Secretary Tammy Holton. It was determined that a quorum was present.

XXX

The first item of business was the approval of the minutes from the January 8, 2004 regular meeting. Member Koromilas moved to approve the minutes. Member Gutierrez seconded the motion. There was a unanimous voice vote.

XXX

Old Business:

Draft Landscape and Tree Preservation Ordinance – Keith Cunningham gave an overview of the ordinances. Chairman Pettit presented all members with a draft conservation development idea proposal for discussion. Chairman Pettit asked TEC to review and provide comments at the next regular TEC meeting. Discussion followed. Member Gutierrez stated he felt uncomfortable about waiving property taxes by homeowners associations. Discussion followed. Member Mosakowski stated that the point systems should be explained for usage under the different options available. Member Chamberlain asked if the ideas were incorporated from other cities and not City of Titusville's staff. Chairman Pettit stated he used information mostly from other cities and with minimal input from City staff. Discussion followed. Discussion followed.

Community Environment Service Awards – Member Mosakowski stated that the City sent a message stating there were no city funds available for the program. Keith Cunningham stated that Vice Chairman Rivera stated previously that he would donate \$100 toward the award. Discussion followed. Member Ryba suggested changing the date to 2004 and implement with funds from Vice Chairman Rivera. Discussion followed.

Member Mosakowski made a motion to table discussion until the next regular meeting. Member Ryba seconded the motion. There was an unanimous voice vote.

XXX

Reports:

Chairman Pettit - Stated he received a call from a gentlemen wanting to develop property on SR 405 and Satterfield Road for an environmentally friendly profitable project. He met with the man

at the location and suggested some environmentally friendly developments and possible rezoning for commercial or residential parcels.

Member Gutierrez – Would like to give a 10 minutes talk on free market environmentalism based on information he obtained online from The Thoreau Institute www.ti.org. Member Ryba suggested emailing the link to members to view and not take the commission time any further. Discussion followed. . Member Koromilas asked to have copies place in next packet for TEC to review and then provide comments.

Member Chamberlain – Inquired from staff about sidewalks. Keith Cunningham told TEC that he had no definitive answer yet on the sidewalks on Riverside Drive. He had spoken to the Building Department and the owner wanted to install sidewalks, but Public Works told them not to install due to the public right-of-way. Mr. Cunningham stated he would follow-up on the matter.

Requested staff reevaluates meeting dates and times. Discussion followed.

Member Chamberlain made a motion for staff to provide information on different dates and times in order to have one TEC meeting a month with a longer timeframe. Member Koromilas seconded the motion.

Member Mosakowski – no

Member Ryba – yes

Member Chamberlain – yes

Member Gutierrez – no

Member Mills – yes

Chairman Pettit – no

Member Koromilas - yes

Reported to TEC that he attended the last Stormwater Ordinance Review Panel, voiced concerns on the aquifer protection ordinance. He had discussed his concerns with the City Manager and the Mayor and would keep TEC informed of any updates.

Member Koromilas – Chuck Denman should be on the stormwater panel plus staff from the Planning Department.

Member Ryba – Commended Chairman Pettit on his conservation development ideas. Thanked the Men’s Garden Club for planting the seedlings, schools really enjoyed the planting.

Staff – Reviewed the P&Z agenda with TEC. TEC began a discussion of the definition of a “Lot”.

Member Koromilas made a motion to recommend to City Council that submerged lands not be used for density calculations. Member Mills seconded the motion.

Member Chamberlain – yes

Member Ryba – yes

Member Gutierrez – abstained

Member Mills – yes

Chairman Pettit – yes

Member Mosakowski – yes

Member Koromilas - yes

XXX

Adjournment:

The meeting adjourned at 6:30p.m.